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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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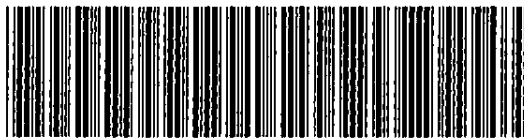
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: N.F.A. Risk Management Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Misty Chally

Name of Person

NFA Risk Managemt Corporation

Firm/Company

1750 K Street, NW Suite 200

Address

Washington, DC 20006

City/State and Zip code

misty.c@namgllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Misty Chally

Name of Person

at (202) 416-0270

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. N.F.A. Risk Management Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

3. 880369954

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. January 22, 1996

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

c/o Christy Williams, Suite 100, 1201 Roberts Boulevard
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Kennesaw, GA 30144

(Principal office address)

Suite 100, 1201 Roberts Boulevard, Kennesaw, GA 30144

(Current mailing address)

Sales of insurance products To engage in any act or activity for which corporations may be
organized.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Kelli Shortte

(Registered agent's signature)

Kelli Shortte, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

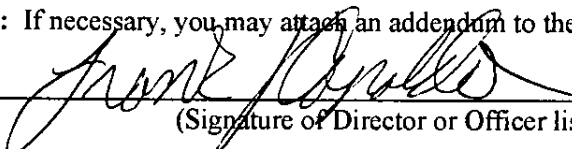
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Frank Capaldo, President
(Typed or printed name and capacity of person signing application)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

N.F.A. Risk Management Corporation

List of Officers

Name: Frank Capaldo **Title:** President
Bus. Addr.: 1201 Roberts Boulevard, Ste. 100, Kennesaw, GA 30144

Name: Rick Cowley **Title:** Secretary/Treasurer
Bus. Addr.: 40 West Baseline Road, Ste. 115, Tempe, AZ 85283

Name: Greg Dolphin **Title:** Chairman
Bus. Addr.: 17 Washington Avenue N., Ste. 500, Minneapolis, MN 55401

Name: Glenn Levins **Title:** Vice Chairman
Bus. Addr.: 1101 South Rodgers Circle, Ste. 10, Boca Raton, FL 33487

List of Directors

Name: Joseph Anghelone **Term:** Feb 01, 2012
Bus. Addr.: 55 Schanck road, Ste. B-1, Freehold, NJ 07728

Name: Rod Martin **Term:** Feb 01, 2011
Bus. Addr.: 112 Queens Creek Rd., Ste. 1, Swansboro, NC 28584

Name: Michael Wallstein **Term:** Feb 01, 2011
Bus. Addr.: 55 Harristown Road, Glen Rock, NJ 07452

Name: Michael Eddington **Term:** Feb 01, 2012
Bus. Addr.: 525 Grand Avenue W., Chatham, ON N7L 1C5

Name: Bill Harloe **Term:** Feb 01, 2011
Bus. Addr.: 304 Vale Road, Bel Air, MD 21014

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TALLAHASSEE FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **N.F.A. RISK MANAGEMENT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 22, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 23, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100323-0903
You may verify this electronic certificate
online at <http://www.nvsos.gov/>